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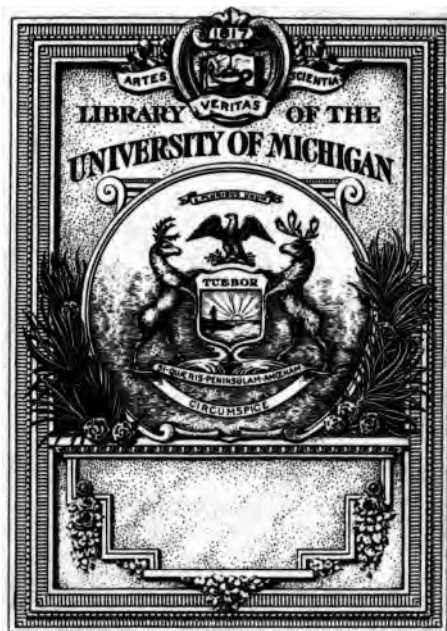
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PENNSYLVANIA

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REPORT OF STATE LIBRARIAN

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1906



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REPORT
OF THE
STATE LIBRARIAN
OF
PENNSYLVANIA
1906.



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1908.



*Encls.
Penn. State Library
10-26-1932*

TABLE OF CONTENTS.

	Page.
Officers of the State Library,	3
Library Staff,	5
Annual report of the State Librarian,	16
Gifts,	39
Accessions relating to Pennsylvania,	19
Rules and Regulations,	11
Penna. Federation of Historical Societies,	61



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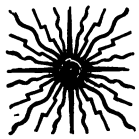
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LETTER OF TRANSMITTAL.

December 1, 1906.

To His Excellency Samuel Whitaker Pennypacker, Governor of
Pennsylvania, Harrisburg:

Sir: I have the honor to submit herewith the Report of the State
Librarian for the year ending December 1, 1906.

Yours respectfully,

THOMAS L. MONTGOMERY,
State Librarian.



RULES AND REGULATIONS
OF
THE PENNSYLVANIA STATE LIBRARY.



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REGULATIONS FOR THE GOVERNMENT OF THE PENNSYLVANIA STATE LIBRARY.

[1. The Board of Trustees of the State Library shall have supervision thereof and power to make rules and regulations for the same, and the Governor, the Secretary of the Commonwealth and the Attorney General shall, ex-officio, be said trustees, They shall meet annually upon the second Monday of December, and at such other times as they may fix for that purpose, and the State Librarian shall act as secretary to the same.

2. The Library rooms shall be open to the public every secular day, except public holidays, between the hours of 9 a. m. and 10 p. m., provided that on Saturdays the Library shall be closed at 12 o'clock noon.

3. The Governor, members of the General Assembly, Justices of the Supreme Court, heads of departments, and officers of the Commonwealth at the seat of government, and such other persons as may be designated by the rules adopted by the Board of Trustees, shall be entitled, under such regulations as the Board of Trustees shall prescribe, to take books from the Library—Act of the Legislature, May 13th, 1889.]

1.

A REFERENCE LIBRARY TO THE GENERAL PUBLIC.

The Pennsylvania State Library is open for the use of the general public as a reference library.

2.

LIBRARY HOURS.

The Library is open to the public daily from 9 A. M. to 10 P. M., except Saturday, when it closes at 12 M., and Sunday, when it remains closed.

3.

RELATIONS OF THE LIBRARIANS TO THE PUBLIC.

During the hours specified for public use, the Librarian or his assistants will be in attendance, to maintain order, issue and receive books and render to readers such assistance in the use of the Library as may be practicable.

4.

MAINTENANCE OF ORDER.

Quiet and order will be maintained in the Library; loud talking and laughter will not be allowed; books will be handled with care and disfigurement or mutilation avoided.

5.

ISSUE OF BOOKS.

Books will be issued for use either within or without the Library only upon written application made upon special application blanks provided for the purpose and properly signed by the recipient.

6.

RETURN OF BOOKS.

Persons using books will return them to the Library desk when they are no longer needed.

7.

PERSONS AUTHORIZED TO REMOVE BOOKS FROM THE LIBRARY.

The following persons are authorized to draw books for use without the Library, under the regulations herein provided:

1. The Governor.
2. The members of the General Assembly.
3. The Heads of Departments.
4. The Officers of the Commonwealth at the seat of Government.
5. The Justices of the Supreme and Superior Courts.
6. The Judges of the Twelfth Judicial District.
7. The lawyers in attendance upon the Supreme and Superior Courts sitting in Harrisburg, and such other persons as in the discretion of the Librarian should be granted this privilege.

8.

RELATIONS OF MEMBERS OF THE LEGISLATURE TO THE LIBRARY.

Members of the Legislature, during its session, may take to any room in the Capitol such law or reference books, maps or other publications as they may desire, but such books, maps or other publications will be returned to the Library at least five days prior to final adjournment. It shall be the duty of the State Librarian to report to the presiding officers of the Senate and House of Representatives respectively, two days before such final adjournment, the names of the members of each House respectively who have *failed to comply* with this regulation.

9.

**PRIVILEGES OF LAWYERS IN ATTENDANCE UPON THE SUPREME
AND SUPERIOR COURTS SITTING IN HARRISBURG.**

Lawyers in attendance upon the sitting of the Supreme and Superior Courts in Harrisburg, may take to the Supreme Court Room such law books as they may desire, conditioned upon their becoming responsible for the safe return of the books within two days.

10.

**NON-TRANSFERABILITY OF RIGHT TO REMOVE BOOKS FROM THE
LIBRARY.**

Persons entitled by law to draw books for use without the Library may not transfer that right to others.

11.

LIMIT OF TIME FOR KEEPING BOOKS.

Books will not be retained without the Library for a longer period than two weeks, although an extension of two weeks may be allowed upon due application. This regulation may be relaxed, however, in favor of heads of departments requiring works for official purposes.

12.

BOOKS WHICH CANNOT BE REMOVED FROM THE LIBRARY.

The following publications are classified as Works of Reference and will not be removed from the Library, except as required for official use by heads of departments:

1. Directories.
2. Dictionaries.
3. Encyclopaedias.
4. Atlases.
5. Maps.
6. Magazines.
7. Newspapers.
8. Manuscripts.
9. Rare, costly or limited editions.
10. Engravings and art publications.
11. Bound volumes of pamphlets.
12. Works deposited for permanent preservation.
13. Reports of the Supreme or other courts of last resort.

LIBRARIES OF EDUCATIONAL INSTITUTIONS
AND PUBLIC LIBRARIES TO WHICH STATE
PUBLICATIONS ARE SENT.

Carnegie Library, Allegheny City, Pa.
Western University Library, Allegheny City, Pa.
Public Library, Altoona, Pa.
Muhlenberg College, Allentown, Pa.
Lebanon Valley College, Annville, Pa.
Buffalo Historical Society, Buffalo, N. Y.
Brooklyn Library, Brooklyn, N. Y.
Peabody Institute Library, Baltimore, Md.
Public Library, Boston, Mass.
State Normal School, Bloomsburg, Pa.
John Hopkins University, Baltimore, Md.
Carnegie Free Library, Braddock, Pa.
Enoch Pratt Library, Baltimore, Md.
Carnegie Public Library, Bradford, Pa.
Bryn Mawr College, Bryn Mawr, Pa.
Public Library, Burgettstown, Pa.
Harvard College, Cambridge, Mass.
Public Library, Coatesville, Pa.
Public Library, Cincinnati, Ohio.
Public Library, Coudersport, Pa.
State Normal School, California, Pa.
Ursinus College, Collegeville, Pa.
Carnegie Free Library, Connellsville, Pa.
State Normal School, Clarion, Pa.
Newberry Library, Chicago, Ill.
Dickinson College, Carlisle, Pa.
Bosler Memorial Library, Carlisle, Pa.
John Crerar Library, Chicago, Ill.
Chicago Historical Society, Chicago, Ill.
Field Columbian Museum, Chicago, Ill.
Beaver Library, Danville, Pa.
State Normal School, Edinboro, Pa.
Public Library, Erie, Pa.
Lafayette College, Easton, Pa.
State Normal School, East Stroudsburg, Pa.

German Baptist Brethren College, Elizabethtown, Pa.
Thiel College, Greenville, Pa.
Grove City College, Grove City, Pa.
Pennsylvania College, Gettysburg, Pa.
Pennsylvania Industrial Reformatory, Huntingdon, Pa.
Union Library, Hatboro, Pa.
Iowa Historical Society, Iowa City, Ia.
Cornell University, Ithaca, N. Y.
State Normal School, Indiana, Pa.
University of Illinois, Campaign, Ill.
Free Library, Chartiers Township, Ingram, Pa.
Cambria Free Library, Johnstown, Pa.
State Normal School, Kutztown, Pa.
Langhorne Library, Langhorne, Pa.
Franklin and Marshall College, Lancaster, Pa.
State Normal School, Lock Haven, Pa.
Lincoln University, Chester, Pa.
Bucknell University, Lewisburg, Pa.
Lancaster County Historical Society, Lancaster, Pa.
Carnegie Free Library, McKeesport, Pa.
State Normal School, Millersville, Pa.
State Normal School, Mansfield, Pa.
Public Library, Mansfield, Pa.
Amelia S. Given Free Library, Mt. Holly Springs, Pa.
Allegheny College, Meadville, Pa.
Drew Theological Seminary, Madison, N. J.
Yale University, New Haven, Conn.
American Geographical Society, New York, N. Y.
Columbia University, New York.
American Institution Mining Engineers, New York, N. Y.
New York Public Library, New York, N. Y.
Pennsylvania Society, New York, N. Y.
New Jersey Historical Society, Newark, N. J.
Public Library, Norristown, Pa.
Howard Library, New Orleans, La.
Orwell Library, Orwell, Pa.
Carnegie Library, Pittsburg, Pa.
Franklin Institute, Philadelphia, Pa.
Railroad Library, Philadelphia (Pennsylvania Station).
Wagner Free Institute of Science, Philadelphia, Pa.
Mercantile Library, Philadelphia, Pa.
Friends' Library, Philadelphia, Pa.
Ogontz Library, Ogontz, Pa.
Drexel Institute, Philadelphia, Pa.
Free Library of Philadelphia, Philadelphia, Pa.

REPORT.

The Report of the State Librarian for 1906 marks the close of an administration which has been most fruitful in the development of the Library. Governor Pennypacker, himself an ardent book collector, and familiar with every phase of the State's history, always found time in the midst of his manifold duties to discuss the interests of the institution and to extend his valuable advice in broadening the scope of the work.

During the four years the Division of Public Records has been established and has justified its existence not only by caring for the neglected papers of the Government but also in constituting itself a Bureau of Information upon all subjects referred to in the records. The publication in the Pennsylvania Archives of the military lists of the Colonial Wars, the War of the Revolution and the War of 1812 has very much simplified the task of furnishing information upon these matters, which formerly seemed almost hopeless. Satisfactory quarters have now been provided for this Division which had its beginning in the cellar of the institution. In fact it is doubtful whether any other State in the Union has a better equipped department for the repair and care of historical documents. Two hundred volumes of mounted papers have been completed and fifteen hundred certificates of military service were issued, besides hundreds of certified copies of letters and petitions.

As Secretary of the Free Library Commission the State Librarian would report that the Traveling Library system has doubled its work and very much increased the efficiency of its service during this period. Miss Krichbaum, the Assistant Secretary, resigned from the position which she had held from the beginning of the work in 1899, and was succeeded by Robert P. Bliss, the Librarian of the Crozer Theological Seminary at Chester. The Northwestern section of the State was thoroughly canvassed and the newspapers interested in the work of the Commission, and during the Fall Mr. Bliss attended about twenty county institutes in order to present the advantages of traveling libraries to the teachers. At the end of the year there were only ten counties in which there was not at least one traveling library station. At that time there were 467 applications for libraries and 13,000 volumes were in circulation. As the libraries are exchanged twice a year, about 26,000 volumes were in circulation in places that needed them most.

During the fall of 1906 so many requests for assistance in organiz-

ing new libraries were received that it was thought best to have a Consulting Librarian upon the Staff of the Commission, and Miss Helen Underwood Price was appointed to this position.

The State Library has been strengthened by the purchase of several thousands of books concerning Pennsylvania alone, and the granting of the whole of the Executive Building for Library and Museum purposes will give to the lawyers of the State a room in which they will find about 45,000 law books with adequate facilities for study.

The officers of the Library now have appropriate quarters in which to conduct the business of the institution.

Through legislation the Library has been made the depository for the public documents of the State which are now sent to every free library in the State and to historical and State libraries, thus insuring each institution complete sets of these important papers.

The recataloguing and reclassification of the whole collection was begun in 1903 and has proceeded in a satisfactory manner. In addition to the current accessions some 40,000 volumes have been accessioned and recatalogued. The Library now has a partial stock list for the first time in its existence. Upon the removal of the Librarian to the offices in the front of the building adequate quarters were furnished in the old offices for the Pennsylvania Free Library Commission, the Cataloguing force and the Watchman.

The collection of newspapers has always been an important one and no opportunity for completing the files of early newspapers has been neglected.

During the year 2,339 books were bought and the Library received 1,022 volumes in exchanges; 267 volumes were presented to the Institution. There were 499 Pennsylvania items added, of which the most interesting were "An Account of the Newly Invented Pennsylvania Fire Places, Franklin, 1744;" Addison's "Liberty of Speech and of the Press;" Washington, Pa., 1798; Mathew Carey's Autobiography; Carter and Glossbrenner's History of York County; An Examination of the Connecticut Claim to Lands in Pennsylvania, Philadelphia, 1744; A Review of the Constitution proposed by the Late Convention Held at Philadelphia, 1787; Thomas Holm's Mapp of Ye Improved Part of Pennsylvania in America, London, 1690; Thomas Imbey's Manuscript Collection of Poems, Songs and other Remarkable Things, 1715; McPherson's Directory for the City and Suburbs of Philadelphia, 1785; Paxton's Strangers Guide Philadelphia, 1810; A Brief View of the Accounts of the Treasury of Pennsylvania, from the time of the Commencement of the Revolution to the 5th of October, 1781; William Smith's Historical Account of the Expedition Against the Ohio Indians, Phila-

delphia, 1766; Zinzendorff's *Eine Sammlung Offentlicher Reden von Dem Herrn der undere Seligkeit ist und uber die Materie von seiner Marter in dem Jahr 1742*; a Petition Presented by Alexander Patterson to the Legislature of Pennsylvania during the Session of 1803-4, Lancaster, 1804; The Charge of Judge Patterson to the Jury in the Case of Vanhorne Leasee Against Dorance April Term, 1795; Joseph Denny's "The Tablet," 1795; Palmer's *Historical Register of the United States*, 1814-16; and Robert Proud's manuscript autobiography.

The Librarian has included in this Report a list of the Pennsylvania items added to the collection and also a list of books presented. He has not included the list of newspapers, which has been published annually heretofore.

Acting in accordance with the law passed in 1905 a Museum was established in the Library Building, and considerable work has been accomplished in the preparation of material for the Division of Zoology and the Educational Division based on the collection formed for the St. Louis Exposition.

The Historical documents and objects illustrating the early life of the inhabitants of the State have been placed in charge of Mr. Kelker, Custodian of the Public Records. The interest taken in these collections has been very considerable and it is confidently expected that the Museum will furnish instruction and entertainment for the thousands of people who visit the Capitol annually.

PENNSYLVANIA.

1906.

- Abaddon's steam engine, calumny, delineated Philadelphia: 1817.
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- Albach, compiler. Annals of the West. Pittsburg: 1856.
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- Barton. Unanimity and public spirit; a sermon, preached at Carlisle. Philadelphia: Hall, 1755.
- Battle of Gettysburg. A picture.
- Benezet. Some historical account of Guinea. Philadelphia: Cruikshank, 1771.
- Berg. The confessional. Edition 3. Philadelphia: 1841.
- Bible. Biblia, das ist: die ganze göttliche heilige Schrift Alten und Neuen Testaments, nach der deutschen uebersetzung D. Martin Luthers. Dritte auflage. Germantown: Saur, 1776, t. p. w.
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- Caffin. Handbook of the new Capitol of Pennsylvania, 1906.
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- Dickinson school of law, Carlisle. The forum, 1897-1905.
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- Du Ponceau and Fisher. Memoir on the history of the celebrated treaty made by William Penn with the Indians under the elm tree at Shackamaxon 1682. Philadelphia: 1836.
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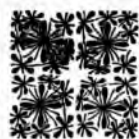
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1. General Information
 2. Background
 3. Objectives
 4. Methodology
 5. Results
 6. Conclusion
 7. References
 8. Appendix
 9. Index
 10. Summary
 11. Abstract
 12. Introduction
 13. Discussion
 14. Conclusion
 15. References
 16. Appendix
 17. Index
 18. Summary
 19. Abstract
 20. Introduction
 21. Discussion
 22. Conclusion
 23. References
 24. Appendix
 25. Index
 26. Summary
 27. Abstract
 28. Introduction
 29. Discussion
 30. Conclusion
 31. References
 32. Appendix
 33. Index
 34. Summary
 35. Abstract
 36. Introduction
 37. Discussion
 38. Conclusion
 39. References
 40. Appendix
 41. Index
 42. Summary
 43. Abstract
 44. Introduction
 45. Discussion
 46. Conclusion
 47. References
 48. Appendix
 49. Index
 50. Summary
 51. Abstract
 52. Introduction
 53. Discussion
 54. Conclusion
 55. References
 56. Appendix
 57. Index
 58. Summary
 59. Abstract
 60. Introduction
 61. Discussion
 62. Conclusion
 63. References
 64. Appendix
 65. Index
 66. Summary
 67. Abstract
 68. Introduction
 69. Discussion
 70. Conclusion
 71. References
 72. Appendix
 73. Index
 74. Summary
 75. Abstract
 76. Introduction
 77. Discussion
 78. Conclusion
 79. References
 80. Appendix
 81. Index
 82. Summary
 83. Abstract
 84. Introduction
 85. Discussion
 86. Conclusion
 87. References
 88. Appendix
 89. Index
 90. Summary
 91. Abstract
 92. Introduction
 93. Discussion
 94. Conclusion
 95. References
 96. Appendix
 97. Index
 98. Summary
 99. Abstract
 100. Introduction
 101. Discussion
 102. Conclusion
 103. References
 104. Appendix
 105. Index
 106. Summary
 107. Abstract
 108. Introduction
 109. Discussion
 110. Conclusion
 111. References
 112. Appendix
 113. Index
 114. Summary
 115. Abstract
 116. Introduction
 117. Discussion
 118. Conclusion
 119. References
 120. Appendix
 121. Index
 122. Summary
 123. Abstract
 124. Introduction
 125. Discussion
 126. Conclusion
 127. References
 128. Appendix
 129. Index
 130. Summary
 131. Abstract
 132. Introduction
 133. Discussion
 134. Conclusion
 135. References
 136. Appendix
 137. Index
 138. Summary
 139. Abstract
 140. Introduction
 141. Discussion
 142. Conclusion
 143. References
 144. Appendix
 145. Index
 146. Summary
 147. Abstract
 148. Introduction
 149. Discussion
 150. Conclusion
 151. References
 152. Appendix
 153. Index
 154. Summary
 155. Abstract
 156. Introduction
 157. Discussion
 158. Conclusion
 159. References
 160. Appendix
 161. Index
 162. Summary
 163. Abstract
 164. Introduction
 165. Discussion
 166. Conclusion
 167. References
 168. Appendix
 169. Index
 170. Summary
 171. Abstract
 172. Introduction
 173. Discussion
 174. Conclusion
 175. References
 176. Appendix
 177. Index
 178. Summary
 179. Abstract
 180. Introduction
 181. Discussion
 182. Conclusion
 183. References
 184. Appendix
 185. Index
 186. Summary
 187. Abstract
 188. Introduction
 189. Discussion
 190. Conclusion
 191. References
 192. Appendix
 193. Index
 194. Summary
 195. Abstract
 196. Introduction
 197. Discussion
 198. Conclusion
 199. References
 200. Appendix
 201. Index
 202. Summary
 203. Abstract
 204. Introduction
 205. Discussion
 206. Conclusion
 207. References
 208. Appendix
 209. Index
 210. Summary
 211. Abstract
 212. Introduction
 213. Discussion
 214. Conclusion
 215. References
 216. Appendix
 217. Index
 218. Summary
 219. Abstract
 220. Introduction
 221. Discussion
 222. Conclusion
 223. References
 224. Appendix
 225. Index
 226. Summary
 227. Abstract
 228. Introduction
 229. Discussion
 230. Conclusion
 231. References
 232. Appendix
 233. Index
 234. Summary
 235. Abstract
 236. Introduction
 237. Discussion
 238. Conclusion
 239. References
 240. Appendix
 241. Index
 242. Summary
 243. Abstract
 244. Introduction
 245. Discussion
 246. Conclusion
 247. References
 248. Appendix
 249. Index
 250. Summary
 251. Abstract
 252. Introduction
 253. Discussion
 254. Conclusion
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 260. Introduction
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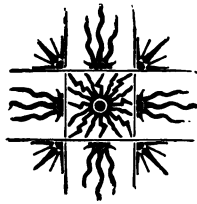
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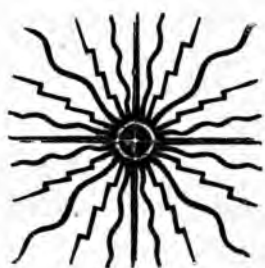
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THE
PENNSYLVANIA FEDERATION
OF
HISTORICAL SOCIETIES
ACTS AND PROCEEDINGS
SECOND ANNUAL MEETING
HARRISBURG, PA.,
THURSDAY, JANUARY 3, 1907.



PENNSYLVANIA FEDERATION OF HISTORICAL SOCIETIES.

OFFICERS, 1907.

PRESIDENT.

JOHN W. JORDAN, L. L. D., Historical Society of Pennsylvania, Philadelphia, Pa.

FIRST VICE-PRESIDENT.

GILBERT COPE, Esq., Chester County Historical Society, West Chester, Pa.

SECOND VICE-PRESIDENT.

REV. JOS. H. DUBBS, D. D. L. L. D., Lancaster County Historical Society, Lancaster, Pa.

THIRD VICE-PRESIDENT.

REV. HORACE EDWIN HAYDEN, Wyoming Historical and Geological Society, Wilkes-Barre, Pa.

SECRETARY.

S. P. HEILMAN, M. D., Lebanon County Historical Society, Heilman Dale, Lebanon County, Pa.

TREASURER.

BENJAMIN M. NEAD, Esq., Historical Society of Dauphin County, Harrisburg, Pa.

EXECUTIVE COMMITTEE.

JOHN W. JORDAN, L. L. D.,	} Ex-officio.
S. P. HEILMAN, M. D.,	
BENJAMIN M. NEAD, Esq.	
REV. T. T. EVERETT, D. D., York County Historical Society, York, Pa.	
LUTHER R. KELKER, Historical Society of Dauphin County, Harrisburg, Pa.	
THOS. J. BRERETON, Kittochtinny Historical Society, Chambersburg, Pa.	
F. R. DIFFENDERFFER, Litt. D.; Lancaster County Historical Society, Lancaster, Pa.	
JAMES M. LAMBERTON, Esq., Historical Society of Dauphin County, Harrisburg, Pa.	
HON. THOS. L. MONTGOMERY, Historical Society of Dauphin County, Harrisburg, Pa.	

STANDING COMMITTEES.

1. ON BIBLIOGRAPHY.

HON. THOS. L. MONTGOMERY, Harrisburg, Pa.
CAPT. H. M. M. RICHARDS, Lebanon, Pa.
BOYD ORUMRINE, Esq., Washington, Pa.
REV. JOS. H. DUBBS, D. D., Lancaster, Pa.
JOSEPH FORNANCE, Esq., Norristown, Pa.
REV. HUGH T. HENRY, Litt. D., Philadelphia, Pa.
PROF. CHAS. F. HIMES, L. L. D., Carlisle, Pa.

2. ON HISTORICAL ACTIVITY.

REV. HORACE EDWIN HAYDEN, Wilkes-Barre, Pa.
REV. T. T. EVERETT, D. D., York, Pa.
F. R. DIFFENDERFFER, Litt. D.; Lancaster, Pa.

3. ON EXCHANGING DUPLICATES.

HON. THOS. L. MONTGOMERY, Harrisburg, Pa.
CHARLES R. ROBERTS, Allentown, Pa.
DANIEL MILLER, Reading, Pa.

4. ON PUBLICATION OF LISTS.

JAMES M. LAMBERTON, Esq., Harrisburg, Pa.
THOMAS J. BRERETON, Chambersburg, Pa.
HENRY PLEASANTS, Esq., Wayne, Pa.

5. ON PRESERVING MANUSCRIPT RECORDS.

GILBERT COPE, West Chester, Pa.
REV. JOS. H. DUBBS, D. D., Lancaster, Pa.
JULIUS F. SACHSE, Litt. D., Philadelphia, Pa.

6. ON STATE LEGISLATION.

BENJAMIN M. NEAD, Esq., Harrisburg, Pa.
GEORGE STEINMAN, Lancaster, Pa.
COL. JAMES R. GILMORE, Chambersburg, Pa.

MEMBERS.

Washington County Historical Society.
Historical Society of Dauphin County.
Wyoming Historical and Geological Society.
Pennsylvania Historical Society.
Pennsylvania German Society.
Chester County Historical Society.
Hamilton Library Association of Carlisle.
Lebanon County Historical Society.
Berks County Historical Society.
York County Historical Society.
Lancaster County Historical Society.

Schuylkill County Historical Society.
Susquehanna County Historical Society.
Montgomery County Historical Society.
Western Pennsylvania Historical Society.
Presbyterian Historical Society, Philadelphia.
Kittochtinny Historical Society, Chambersburg.
Delaware County Historical Society.
American Baptist Historical Society, Philadelphia.
American Catholic Historical Society, Philadelphia.
Lehigh County Historical Society.
Frankford Historical Society, Philadelphia.
Tioga County Historical Society.
McKean County Historical Society.
Bucks County Historical Society.
Bradford County Historical Society.
Pennsylvania Society of New York.
City History Society of Philadelphia.
Moravian Historical Society, Nazareth.

PROCEEDINGS OF THE SECOND ANNUAL MEETING.

HARRISBURG, PA , *January 3, 1907.*

In pursuance of due call the Pennsylvania Federation of Historical Societies convened in second annual meeting in the room of the Historical Society of Dauphin County, Harrisburg, Thursday, January 3, 1907, one o'clock P. M.

Delegates representing the following named societies were in attendance:

Historical Society of Dauphin County—Rev. Geo. I. Browne, William H. Fry, William A. Kelker, James M. Lamberton, Esq., J. Sutton Wall, Hon. Thos. L. Montgomery, Luther R. Kelker, William C. Armor, Benajmin M. Nead, Esq.

Wyoming Historical and Geological Society—Rev. Horace Edwin Hayden, Hon. Thos. L. Montgomery.

Pennsylvania Historical Society—John W. Jordan, L. L. D., Ethan Allen Weaver.

Pennsylvania German Society—Julius F. Sachse, Litt. D., Benjamin M. Nead, Esq., William A. Kelker, Luther R. Kelker, James M. Lamberton, Esq.

Chester County Historical Society—Gilbert Cope.

Hamilton Library Association of Carlisle—Jeremiah Zeamer.

Lebanon County Historical Society—Rev. Theo. E. Schmauk.

D. D., Rev. F. J. F. Schantz, D. D., Rev. P. C. Croll; D. D., E. Grumbine, M. D., J. H. Redsecker, Ph. M., J. L. Lemberger, Ph. M., S. P. Heilman, M. D.

Berks County Historical Society—Louis Richards, Esq.

York County Historical Society—Rev. T. T. Everett, D. D., Prof Geo. R. Prowell.

Lancaster County Historical Society—George Steinman, F. R. Diffenderfer, Litt. D., Rev. Jos. H. Dubbs, D. D., L. L. D., Samuel M. Sener, Esq., J. W. Houston, M. D.

Schuylkill County Historical Society—Col. D. C. Henning, Esq., D. G. Lubold.

Presbyterian Historical Society—Rev. James Crawford, D. D.

Kittochtinny Historical Society—Thomas J. Brereton, Col. James R. Gilmore.

Delaware County Historical Society—Henry Pleasants, Esq.

American Catholic Historical Society—Miss Jane Campbell.

Lehigh County Historical Society—Charles R. Roberts.

Frankford Historical Society—Miss Eleanor E. Wright, Miss Mary Wright.

Bradford County Historical Society—George Moscrip.

Historical Society of the Reformed Church in the U. S.—Rev. James Crawford, D. D.

German American Historical Society of Pennsylvania—Prof. Marion Dexter Learned, Ph. D.

City History Society of Philadelphia—Miss Mary Wright, Mrs. G. H. Perkins.

Library of the Grand Lodge of F. and A. M. of Pennsylvania—Julius F. Sachse, Litt. D.

After a few introductory remarks by President Jordan, the Secretary, Dr. S. P. Heilman, submitted his report for the year 1906.

ANNUAL REPORT OF S. P. HEILMAN, SECRETARY OF THE
PENNSYLVANIA FEDERATION OF HISTORICAL SOCIETIES,
YEAR ENDING JAN. 3, 1907.

The year just closed has been quite an uneventful one for the Federation, due to a year's, but unavoidable, delay in providing for it a scheme for definite work, which, however, will be forthcoming at this meeting.

At the close of last year twenty-four societies were reported as having become members of the Federation. Since then four more societies have joined, viz: The Bucks County Historical Society, the *Bradford County Historical Society*, the *Pennsylvania Society of New York*, and the *City History Society of Philadelphia*. A more

or less constant and persistent canvas was carried on during the year, as in the preceding year, in bringing to the attention of all other known historical societies and kindred associations in the State the Federation and its objects towards inducing their co-operation.

Of the twenty-eight societies on our list, twenty-six have paid their dues for the year, and two are in arrears. Your Secretary remitted to the Treasurer \$24.00 dues received. \$1.00 came directly to him, a total of \$25.00 dues received.

On October 23d the Committee on a new Constitution, appointed at the last annual meeting, January 4, 1906, met at Harrisburg. The results of its work will presently be laid before you by the chairman of the committee. In compliance with previous instructions to your secretary a set-up copy, like copies to be shown you here, was sent in advance to every component Society of the Federation.

An urgent request was received by your secretary from the American Historical Association for representatives of the Federation at the annual meeting of said association to be held, lately held, at Providence, R. I. In referring said request to our President he gave it as his opinion as inadvisable at this time on the part of the Federation to be officially represented at the meeting of the Association at Providence, and not until we have a showing to make of real work done.

Taking this view of it as the proper one for the present, it may however, not be known to many of you that within recent years, say at its annual meeting, held in Chicago, 1904, the American Historical Association provided for a permanent section for the annual discussion and study of the "Problems of State and Local Historical Societies." As evidenced in its annual reports for 1904 and 1905 the work already done in this section of the Association is of great value and of a very practical character, and the suggestion is ventured that our organization cannot fail to derive substantial advantage by maintaining close affiliation with the American Historical Association. Our appearance at its 1905 Baltimore meeting secured us, so early in our movement, a recognition greatly to be appreciated, coming from so national an association, composed of most distinguished men and masters in their special lines, and furthermore secured us a national, in fact, an international introduction and standing, as shown in the 1905 report of the Association, in which we are frequently and most creditably mentioned.

Your secretary asks to be reimbursed for payments made by him, totaling \$6.62, the items being for postage, a minute book, typewriting, etc.

Respectfully submitted,

S. P. HEILMAN,
Secretary.

On motion, the report was approved and ordered to be spread on the minutes.

Benjamin M. Nead, Esq., treasurer, read his report for 1906.

**ANNUAL REPORT OF BENJAMIN M. NEAD, TREASURER OF
THE PENNSYLVANIA FEDERATION OF HISTORICAL SO-
CITIES—YEAR ENDING JANUARY 3, 1907:**

Dr.

Jan. 1, 1906. To amount of cash, membership dues from societies, received as per record of the secretary for the year 1905,	\$24 00
Oct. 31. To amount membership dues, Hamilton Library Association of Carlisle for the year 1906,	1 00
Jan. 2, 1907. To amount of cash membership dues from societies, received as per record of the secretary for the year 1905,	23 00
Total cash receipts,	<u>\$48 00</u>

Cr.

By amount of disbursements as follows:

Jan. 6, 1906. Cash paid Dr. Heilman, secretary, incidental expenses,	\$5 00	
Feb. 6. Cash paid Dr. Heilman, secretary, traveling expenses,	2 00	7 00
Balance on hand January 3, 1907,		<u>\$41 00</u>

Respectfully submitted,

BENJAMIN M. NEAD,

Treasurer.

On motion, the report was approved, and ordered to be filed.

The committee appointed at the last annual meeting to draft a new constitution and set of by-laws, reported through its chairman, James M. Lamberton, Esq. After a free interchange of views and the adoption of a few minor amendments the following constitution and by-laws were unanimously adopted.

CONSTITUTION OF THE PENNSYLVANIA FEDERATION OF HISTORICAL SOCIETIES.

ARTICLE I. NAME.

Section 1. This Association shall be called THE PENNSYLVANIA FEDERATION OF HISTORICAL SOCIETIES.

ARTICLE II. OBJECT.

Section 1. The object of the Federation shall be the advancement of historical research relating to the Commonwealth of Pennsylvania, local and general.

1. By the preparation of check-lists of publications, and the collection of material for a complete bibliography of the Commonwealth.

2. By the encouragement of historical activity in each county of the Commonwealth, and the formation of local historical societies.

3. By the establishment of a central agency for the exchange of duplicate historical material.

4. By the annual publication of a list of historical papers relating to the Commonwealth, and a list of the historical productions of Pennsylvanians.

5. By the encouragement of the preservation of the manuscript records of the Commonwealth, and each sub-division thereof, and of the publication of such records, when possible.

ARTICLE III. MEMBERS.

Section 1. The Federation shall be composed of such Historical and kindred Societies in Pennsylvania, and Pennsylvania Societies in other states, as are approved by the Executive Committee, and which shall pay annually two dollars to the treasurer.

Section 2. Each Society in the Federation shall send to the Secretary, before the annual meeting, a report containing (1) a list of officers with their addresses, (2) number of its members, (3) number of meetings, (4) titles of all its publications during the year, with an account of any special work done, or of any other matter of interest to the Federation.

ARTICLE IV. OFFICERS.

Section 1. The officers of the Federation shall be a President, a First Vice-President, a Second Vice-President, a Third Vice-President, a Secretary and a Treasurer.

Section 2. The President shall preside at all meetings of the Federation, and shall deliver an address at the annual meeting. He shall appoint all committees not otherwise provided for, and shall *ex officio* be a member of all standing committees.

Section 3. A Vice-President, according to number, shall act in the *absence of the President*.

Section 4. The Secretary shall make careful minutes of the meetings of the Federation; keep an accurate record of the officers and members; notify all Societies admitted to membership, and all persons of their election to office or appointment on committees; issue notices of all meetings of the Federation; furnish to the Treasurer the names and addresses of all Societies admitted to membership; conduct the correspondence of the Federation; and report at the annual meeting.

Section 5. The Treasurer shall collect the dues owing to the Federation; pay all bills approved by the Executive Committee; have charge of all funds of the Federation; and present a full report of receipts, expenditures, etc., at the annual meeting, which report, before being adopted, shall be audited by a committee of three.

ARTICLE V. ELECTIONS.

Section 1. The officers of the Federation shall be elected at the annual meeting to serve for one year and until their successors are chosen. Voting at elections and on all questions shall be by Societies, each Society voting as a unit.

Section 2. The President and the Vice-Presidents shall not be elected for a second succeeding term.

ARTICLE VI. MEETINGS.

Section 1. The annual meeting of the Federation shall be held in the city of Harrisburg on the first Thursday in January, except when the first Thursday is the first day, and in that case the annual meeting shall be held on the second Thursday. Special meetings shall be called by the President upon the request of the Executive Committee.

Section 2. Representatives from three Societies shall constitute a quorum.

ARTICLE VII. EXECUTIVE COMMITTEE.

Section 1. The Executive Committee shall consist of the President, the Secretary, the Treasurer, and six others who shall be elected at the annual meeting in 1907, two to serve for one year, two to serve for two years, and two to serve for three years; and at subsequent annual meetings two shall be elected to serve for three years.

Section 2. The Executive Committee shall have charge of the affairs of the Federation between the annual meetings, shall arrange for the annual meeting, and for all publications by the Federation, and shall report at the annual meeting.

Section 3. The Executive Committee shall have power to fill any vacancy in any office or in their own number, their appointees to serve until the next annual meeting.

Section 4. Five members of the Executive Committee shall constitute a quorum.

ARTICLE VIII. AMENDMENTS.

Section 1. This Constitution may be amended at any annual meeting by a two-thirds vote, provided ninety days' notice in writing, stating the proposed amendment, has been mailed to each Society, the vote of the Society, under its seal, or certified by its President and Secretary, to be transmitted to the Secretary.

BY-LAWS.

I. STANDING COMMITTEES.

Section 1. The President shall annually appoint the following Standing Committees:

1. A committee of seven on bibliography.
2. A committee of three to promote historical activity in each county of the Commonwealth, and the formation of historical societies in counties having no such an organization.
3. A committee of three on exchanging historical duplicates.
4. A committee of three to prepare a list of the publications of the Societies of the Federation, of historical papers relating to the Commonwealth, and of historical productions by Pennsylvanians. Each of the Societies shall be furnished with a copy of said list.
5. A committee of three on the preservation of manuscript records.
6. A committee of three on State legislation for the promotion of the object of the Federation.

Section 2. Each Standing Committee shall report at the annual meeting.

II. ORDER OF BUSINESS.

Section 1. At the annual meeting of the Federation, the order of business (unless otherwise ordered by a majority vote), shall be as follows:

1. Calling to order.
2. Reading of minutes.
3. Minuting of the representatives of the Societies present.
4. Address of the President.
5. Reading of communications.
6. Report of the Secretary.
7. Report of the Treasurer.
8. Report of the Executive Committee.
9. Reports of Standing Committees:
 - a. on bibliography.
 - b. on historical activity.
 - c. on exchanging duplicates.
 - d. on publication of lists, etc.

- e. on preserving manuscript records.
- f. on State legislation.
- 10. Election of officers, etc.
- 11. Deferred business.
- 12. New business.
- 13. Adjournment.

III. AMENDMENTS.

Section 1. These By-Laws may be amended at any meeting by a two-thirds' vote.

On motion of Mr. Lamberton, the present officers were nominated for re-election for one year, and the Secretary was directed to deposit one ballot for said officers, and the same were declared duly elected, as follows:

President, John W. Jordan, L. L. D.

First Vice-President, Gilbert Cope.

Second Vice-President, Rev. Jos. H. Dubbs, D. D.

Third Vice-President, Rev. Horace Edwin Hayden.

Secretary, S. P. Heilman, M. D.

Treasurer, Benjamin M. Nead, Esq.

Louis Richards, Esq., of the Committee on Legislation, reported progress.

Hon. Thos. L. Montgomery reported progress on behalf of the Committee on Imprints.

In compliance with a requirement in the new constitution as to an Executive Committee the following named were elected said committee:

Rev. T. T. Everett, D. D. to serve for one year. Term expires January, 1908.

Luther R. Kelker, to serve for one year. Term expires January, 1908.

Thos. J. Brereton, to serve for two years. Term expires January, 1909.

F. R. Diffenderffer, Litt. D. to serve for two years. Term expires January, 1909.

James M. Lamberton, Esq. to serve for three years. Term expires January, 1910.

Hon. Thos. L. Montgomery to serve for three years. Term expires January, 1910.

On motion, the expenditure made by the Secretary during the year 1906, for account of the Federation, was ordered to be paid.

Col. D. C. Henning, of the Schuylkill County Historical Society, advocated marking the sites of the forts of the French and Indian Wars in the State, and asked for the appointment of a committee of three to aid in obtaining State legislation to carry out the matter.

Prof. M. D. Learned called attention to the approaching James

town Exposition, and invited the delegates of the societies present to urge the loaning of the original MSS, paintings and relics for exhibition in the Pennsylvania Department.

On motion, the Executive Committee was requested to obtain at the February term of the Dauphin County Court a charter for the Federation.

President Jordan appointed the following committees under the new constitution as directed by the Federation:

1. Committee on Bibliography: Thomas L. Montgomery, Boyd Crumrine, H. M. M. Richards, Jos. H. Dubbs, Jos. Fornance, H. T. Henry, Chas F. Himes.

2. Committee on Historical Activity: H. E. Hayden, T. T. Everett, F. R. Diffenderffer.

3. Committee on Exchanging Duplicates; James Crawford, Charles R. Roberts, Daniel Miller.

4. Committee on Publication of Lists: James M. Lamberton, Thomas J. Brereton, Henry Pleasants.

5. Committee on Preserving Manuscript Records: Gilbert Cope, Jos. H. Dubbs, Julius F. Sachse.

6. Committee on State Legislation: Benjamin M. Nead, George Steinman, James R. Gilmore.

Special Committee on Site Markers: Col. D. C. Henning, Pottsville, Pa., Saml. M. Sener, Esq., Lancaster, Pa., William A. Kelker, Harrisburg, Pa.

On motion, the bill for stenographers services was ordered to be paid.

On motion, the Federation adjourned.

S. P. HEILMAN,
Secretary.

CHARTER OF THE PENNSYLVANIA FEDERATION OF HISTORICAL SOCIETIES.

To the Honorable George Kunkel, President Judge of the Court of Common Pleas of Dauphin County:

Agreeably to the provisions of the act of the General Assembly of Pennsylvania, entitled "An act to provide for the incorporation and regulation of certain corporations," approved the 29th day of April, A. D. 1874, and the several supplements thereto, the undersigned all of whom are citizens of Pennsylvania, have associated themselves together for the purpose and upon the terms and by the name hereinafter set forth, and to the end that they may be duly incorporated according to law, certify:

1. The name of the intended corporation shall be the Pennsylvania Federation of Historical Societies.

2. The purpose for which the said corporation is formed is the advancement of historical research relating to the Commonwealth of Pennsylvania, local and general:

1. By the preparation of check-lists of publications and the collection of material for a complete bibliography of the Commonwealth.

2. By the encouragement of historical activity in each county of the Commonwealth, and the formation of local historical societies.

3. By the establishment of a central agency for the exchange of duplicates of historical material.

4. By the annual publication of a list of historical papers relating to the Commonwealth and of the historical productions of Pennsylvanians.

5. By the encouragement of the preservation of the manuscript records of the Commonwealth, and each sub-division thereof, and of the publication of such records when possible.

3. The business of the corporation is to be transacted in the city of Harrisburg, Pennsylvania.

4. The corporation shall have perpetual succession by its corporate name, The Pennsylvania Federation of Historical Societies.

5. The said corporation shall have no capital stock. The names and residences of the subscribers are as follows:

John W. Jordan, Philadelphia, Pa.

Samuel P. Heilman, Heilman Dale, Pa.

Benjamin M. Nead, Harrisburg, Pa.

James M. Lamberton, Harrisburg, Pa.

Thomas L. Montgomery, Harrisburg, Pa.

Luther R. Kelker, Harrisburg, Pa.

6. The number of directors is fixed at nine and the names of those who are chosen directors for the first year and their residences are as follows:

John W. Jordan, L. L. D., Philadelphia, Pa., Historical Society of Pennsylvania.

Samuel P. Heilman, M. D., Heilman Dale, Pa., Lebanon County Historical Society.

Benjamin M. Nead, Esq., Harrisburg, Pa., Historical Society of Dauphin County.

Thomas L. Montgomery, Harrisburg, Pa., State Librarian.

Frank R. Diffenderffer, Litt. D., Lancaster, Pa., Lancaster County Historical Society.

